

Whilst every endeavor is made to ensure that information provided is updated and correct, ACRA disclaims any liability for any damage or loss that may be caused as a result of any error of omission.

Business Profile (Company) of CS ONE PTE. LTD. (201933743E)

Date: 13 Dec 2024

Name of Company	: CS ONE PTE. LTD.
Former Name if any	:
Date of Change of Name	:
UEN	: 201933743E
Incorporation Date	: 08 OCT 2019
Company Type	: EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Status of Company	: LIVE COMPANY
Status Date	: 08 OCT 2019
Registered Office Address	: 1 ANG MO KIO INDUSTRIAL PARK 2A, #05-01, AMK TECH I, SINGAPORE 568049
Date of Address	: 01 JUN 2021
Date of Last AGM	: 28 JUN 2024
Date of Last AR	: 24 JUL 2024
FYE As At Date of Last AR	: 31 DEC 2023

Business Activities

Primary Activity	: WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT PRODUCT (46900)
Secondary Activity	: INFORMATION TECHNOLOGY CONSULTANCY (EXCEPT CYBERSECURITY) (62021)

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Business Profile (Company) of CS ONE PTE. LTD. (201933743E)

Date: 13 Dec 2024

Issued Share Capital

Amount	Number of Shares ¹	Currency	Share Type
100	100	SINGAPORE DOLLAR	ORDINARY

¹ Number of Shares includes number of Treasury Shares

Paid-Up Capital

Amount	Number of Shares	Currency	Share Type
100	100	SINGAPORE DOLLAR	ORDINARY

Company has the following Ordinary Shares held as Treasury Shares

Number of Shares	Currency
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Audit Firm(s)

Name

Charge(s)

Charge Number	Date Registered	Currency	Amount Secured	Chargee(s)
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Business Profile (Company) of CS ONE PTE. LTD. (201933743E)

Date: 13 Dec 2024

Officer(s)				
Name	Identification Number	Nationality/ Citizenship	Position	Date of Appointment
Address				
PARK HYUNJOO	G0600607N	KOREAN, SOUTH	SECRETARY	19 FEB 2024
6 RIFLE RANGE ROAD, #04-13, MAYFAIR MODERN, SINGAPORE 588375				
KIM JI YEON	S8788688C	SINGAPORE CITIZEN	DIRECTOR	21 AUG 2023
263 RIVER VALLEY ROAD, #07-29, ASPEN HEIGHTS, SINGAPORE 238309				
JANG JEONG SEOK	S7563770E	KOREAN, SOUTH	SECRETARY	01 JUN 2021
7 SIGLAP ROAD, #04-63, MANDARIN GARDENS, SINGAPORE 448909				
CHOI JINSEOG	M5145394I	KOREAN, SOUTH	DIRECTOR	08 OCT 2019
101-DONG 2704-HO, 107 SEOUN-RO, SEOCHO-GU, SEOUL METROPOLITAN, KOREA				

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Business Profile (Company) of CS ONE PTE. LTD. (201933743E)

Date: 13 Dec 2024

Shareholder(s)				
Name	Identification Number	Nationality ² / Place of origin ³	Number of Shares	Address Changed
Address			Currency	
CHOI JINSEOG	M51453941	KOREAN, SOUTH	100 (ORDINARY)	
101-DONG 2704-HO, 107 SEOUN-RO, SEOCHO-GU, SEOUL METROPOLITAN, KOREA			SINGAPORE DOLLAR	

² Includes nationality and citizenship

³ Includes place of incorporation, place of origin and place of registration

Abbreviation

UL	:	Local Entity not registered with ACRA
UF	:	Foreign Entity not registered with ACRA
AR	:	Annual Return
AGM	:	Annual General Meeting
FS	:	Financial Statements
FYE	:	Financial Year End

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Notes

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YONG TAT TAN

ASST REGISTRAR OF COMPANIES & BUSINESS NAMES
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)
SINGAPORE

RECEIPT NO. : ACRA241213000090

DATE : 13 DEC 2024

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